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div><div><div>In the U.S., AML and KYC measures are m

andatory for most crypto exchanges because they are defined as mone

y service businesses (MSBs) under federal regulations. According to the Financia

l Crimes Enforcement Network (FinCEN), the Bank Secrecy Act (BSA) applies to com

panies that involve cryptocurrencies.</div></div></div></di

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<div>Understanding KYC Crypto Requirements - Trulioo</span

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pto-identity-verification : kyc</div></div>&

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div><div>Custodial wallets are usually provided by crypto exchanges or

financial institutions that are required to implement KYC. For non-c

ustodial wallets, you generally do not need to complete KYC. These

wallets give users full control over their private keys and their virtual assets

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quot; href="{href}"><div>Crypto KYC r

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onfido : blog : crypto-kyc-requirements</div><

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